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San Diego County
DEPT. OF PLANNING & LAND USE

Notice



The Potrero Community Planning Group has three vacant seats. Nominations to these seats are to be filled at the February 14, 2008 Meeting.

Candidates interested can apply by fulfilling these requirements

- 1) Only registered voters living in the Potrero planning area.
- 2) Fill out the Application for Appointment to a Planning or Sponsor group vacancy.

Applications are available at the Potrero Library. Fill out the application and mail to PCPG, P.O. Box 9, Potrero CA. 91963

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POTRERO COMMUNITY PLANNING GROUP

February 21, 2008

"Draft Minutes"

Called to order: The PCPG meeting called to order by Chairman Meyer at 7:02 P.M. Pledge of Allegiance led by Barbara Chamberlain.

Roll call: William Crawley—present, Tina Brown—present, Jan Hedlun—present, Terry Stephens—present, Janet Goode—present, Carl Meyer—present. Quorum present.

Approval of Minutes 12/13/07 & 1/10/08: William Crawley submitted changes to the 1/10/08 minutes.

Motion by Jan Hedlun to approve the minutes as corrected of the 1/10/08 meeting and to approve the 12/13/07 minutes as written.

Second by Tina Brown.

Motion passed/carried 6—0—0

Correspondence/Announcements: Chairman Meyer stated the PCPG mailing address of P.O. Box 9, Potrero, CA 91963 is to be used to correspond to the PCPG.

Announcements: PCPG is meeting at new location due to the location is in compliance with the Federal Disabilities Act/American Disabilities Act (ADA). (Brown Act)

The PCPG had DPLU Training for New Planning Group Members on 1/30/08 and was opened to the public. Also, the new appointed members will need to take the training.

Tire recycling available in Campo on March 8, 2008.

Rules of Order: Rules of Order read aloud by Chairman Meyer.

Opportunity for the public to address the Board:

Emil wanted to know who voted on new location?

Ray Lutz wants public to be able to speak on any matter.

Anita Meneses wants her letter read.

Brenda Wise want the minutes.

Ed Boryla wants to know why Kiwanis wasn't informed of the decision of the new location.

Approval of Expenses/Expenditures: n/a

Old Business:

Committee reports: Boutique Wineries—POD-07-001

Terry Stephens read aloud Boutique Wineries Update 2/14/08 see attached page.
Chairman Meyer added that only A70 and A72 zoning is affected and that all other Agriculture/General needed to go through the Major Use Permit system.
Motion by Chairman Meyer to approve the amended ordinance of POD-07-001
Second by Jan Hedlun
No discussion
Motion passed/carried 6—0—0

PCPG Change of Venue:

Motion by Terry Stephens to have PCPG meetings to be held at 24875 Potrero Valley Road (Potrero Elementary), Potrero, CA 91963 on the second Thursdays of the month at 7:00 P.M.
Second by Jan Hedlun
Motion passed/carried 6—0—0

Sunrise Powerlink:

Presentation by Barbara Chamberlain
Motion by Chairman Meyer to send letter of opposition of the Sunrise Powerlink going through the proposed course.
Second by Jan Hedlun
Motion passed/carried 6—0—0

New Business:

Resignation and election of a new PCPG secretary to be trailed to next meeting.

Ad Hoc Subcommittee developing and revising the PCPG Standing Rules and Rules of Order: William Crawley volunteered to chair subcommittee, Ed Boryla, Barbara Chamberlain, Robin Simmons, Doreen Ortmeier and Carl Meyer to serve on subcommittee.

Subcommittee formation for comments on the Campo Dump EIS: Jan Hedlun to chair subcommittee, Cathy Ramsey, Tina Brown and Barbara Chamberlain to serve on subcommittee.



Potrero PCPG Vacancies/Nominations: There were seven applicants for the vacant seats of #3, #7, and #9. Six of the seven applicants were present and gave presentations of why they would like to serve on the PCPG. The top votes went to: Karey (Kit) Giguere, Mary Hall and Janet Warren.
Motion by Chairman Meyer that PCPG send letter to the Board of Supervisors recommending the appointment of Karey (Kit) Giguere, Mary Hall and Janet Warren to fill the vacant seats of #3, #7, and #9 of the PCPG.
Second by Jan Hedlun

Motion passed/carried: 6--0--0

General Plan Update: Chairman Meyer presented a summary of the Steering Committee's discussion of the Draft Land Use Element. Also there may be a change in the density maps and commercial zones and the community needs to know of the proposed changes the County wants to bring about. He said the next Steering Committee meeting is March 1, 2008.

PCPG duties as per Cheryl Jones comments: Chairman Meyer read aloud Ms Jones comments earlier in the meeting and said the comments would be in the Correspondence box for anyone wishing to read.

Next scheduled meeting of PCPG: March 13, 2008, 7:00 P.M. at 24875 Potrero Valley Road (Potrero Elementary).

Proposed contents of next meeting:
County representatives regarding General Update Plan.
Blackwater—Reconsideration

Motion to adjourn by Jan Hedlun
Second by Janet Goode
Motion passed/carried 6--0--0

Minutes respectfully submitted

Teresa (Terry) Stephens
Secretary

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Boutique Wineries Update: 2/14/08

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A revised draft of the Zoning Ordinance Amendment relating to Boutique Wineries has been received. The topic of private roads has been addressed as Follows: On private roads with ten or fewer legal parcels, evidence of a recorded private road maintenance agreement among all property owners must be provided to the satisfaction of the Director of Planning and Land Use. If a Boutique Winery takes primary access via a private road with ten or fewer legal parcels and a private road maintenance agreement cannot be obtained or if a Boutique Winery takes primary access via a private road with more than ten legal parcels, then an Administrative Permit must be approved before the Boutique Winery can be established and operated.